

REGULAR BOARD MEETING AGENDA

Tuesday, October 14, 2025 – at 6:30 pm 600 Bohland Avenue, Bellwood IL 60104

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment (limit of 3 minutes per person)
- 4. Approval of Consent Agenda
 - a. Review and Approval of Prior Meeting Minutes
 - **b.** Treasurer's Reports and Approval of Bills
- **5.** Committee Reports
 - **a.** Administration Committee (Chair: Secretary Crawford) No report.
 - **b.** Building and Grounds Committee (Chair: Trustee Chase)
 - **c.** Finance Committee (Chair: Treasurer Clements)
 - **d.** Planning and Development Committee (Chair: Trustee Stewart) No report.
 - e. Public Relations and Legislation Committee (Chair: Trustee Clark-Smith) No report.

6. New Business

- **a.** Presentation of Potential Architect
- **b.** Approval of Updated Food in the Library Policy
- **c.** Approval of Amendments to Policy Nos. 5.11—Study Room Policy, 5.12—Meeting Room Policy, and 5.13—Rules for Patron Behavior
- 7. Library Director's Report
- 8. Communications/Announcements
- **9.** Public Comment (limit of 3 minutes per person)
- 10. Adjournment

Next Regular Board Meeting: Tuesday, November 18, 2025 at 6:30 pm